

BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, December 2, 2016, 10:00 a.m. - 12:00 p.m.

Kenneth Hahn State Recreation Area, Community Center

4100 South La Cienega Blvd. Los Angeles, CA
(323) 298-3660 Center, (323) 290-5270 Office

Teleconference Location

Natural Resources Agency
1416 Ninth Street, 13th Floor, Room 1305
Sacramento, California 95814

Teleconference Location

California State Coastal Conservancy
1330 Broadway, 13th Floor
Executive Officer's Conference Room
Oakland, California 94612

10:00 a.m. - CALL TO ORDER – Marina Voskanian, Chair

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS SHOULD BE SUBMITTED BEFORE ROLL CALL

Public Comment and Time Limits: If you wish to speak on an agenda item, please complete a speaking card available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaking times may be reduced depending upon the number of speakers.

1. Roll Call – Avril LaBelle, Executive Secretary
2. Approval of Minutes (October) – Marina Voskanian, Chair
3. Public Comments - Marina Voskanian, Chair
4. Consideration of a Resolution to Delegate Authority to the Executive Officer for Amendments or Revisions to Project Budgets in an Amount Not to Exceed \$300,000 as Necessary for BHC Approved Grant Agreements – David McNeill, Executive Officer
5. Consideration of a Resolution Adopting the Revised BHC Prop 40 Application Package – Gail Krippner, Grant Program Manager
6. Review of 2015-2016 BHC Projects – David McNeill, Executive Officer
7. Election of Board Officers Pursuant to Public Resources Code Section 32558 – Marina Voskanian, Chair
8. Executive Officer Report: Project Status Update, Fiscal Update - BHC Staff Representatives
9. Board Member Announcements or Proposed Agenda Items for Future Meetings
Next meeting is tentatively scheduled for **February 3, 2017.*

ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call the Conservancy at (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at www.bhc.ca.gov

Pursuant to Government Code Sections **54956.8**, **54956.9**, the Conservancy may hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.